

## **SAVIN Governance Committee Meeting**

# **MINUTES**

**Date:** June 15, 2009

**Time:** 11:30 AM-1:30 PM

**Place:** BCI, Bismarck

**Present:** Heidi Francis, Bret Burkholder, Lonnie Grabowska, Tracy Trapp, Troy Fleck, Pam Nesvig, Ross Munns, Sharon Schmidt, Terry Traynor, Amy Vorachek, Debbie Tibiatowski, Colleen Reese

### **New Member:**

Colleen Reese was welcomed as a new SAVIN Governance Committee member. Colleen is the Victim/Witness Coordinator for Mountrail County and was recently elected as the NDVAA President. A new committee roster was distributed.

### **SAVIN/VINE Custody On-Line Schedule:**

Amy reviewed with the group an updated SAVIN on-line schedule document that gives the dates that agencies went on-line with SAVIN as well as outlines the projected on-line dates for remaining agencies. Amy asked for volunteers to be part of a sub-committee for the VINE Protective Order module; which would start meeting in September. Pam Nesvig and Debbie Tibiatowski volunteered; Amy will check with Janel Moos to see if either herself or a designee could participate as well. Having a Clerk of Court rep was also suggested.

### **SAVIN Stats/Variance:**

Project stats and variance were reviewed and highlights were pointed out.

### **Victim Registration/Demo:**

A demo of how to register for notification on [www.vinelink.com](http://www.vinelink.com) was given. Amy also showed a quick video that gives a good overview of what VINE is; this is found on the website as well. Amy also gave a quick review of VINEWatch which is the application that user agencies are given to monitor SAVIN. Good discussion and questions followed.

### **Upcoming Conferences/Meetings:**

Amy asked if there were any conferences/meetings coming up where SAVIN committee members could get the word out. Lonnie stated the sheriffs and police chief's meet quarterly. Pam advised the State's Attorneys are meeting soon as well. Julie Lawyer may be able to distribute SAVIN information.

### **Next Meeting Dates:**

No meeting in July

Meeting August 13, 2009 versus in September was discussed. Summer schedules are hectic. Group members felt meeting earlier in August would be better or even in September. (Amy will send the new meeting date with minutes).